



Children & Families Commission

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Butte County Children and Families Commission (BCCFC)

Meeting Agenda

Friday, March 21, 2003 – 8:30 to 11:30 AM

Tahoe Room, 202 Mira Loma Drive, Oroville, CA

Item 1 **Introductions** DISCUSSION

Item 2 **Agenda Review** DISCUSSION

Item 3 **Consent Calendar** ACTION

The following items were discussed at previous Commission meeting. Staff has identified the items as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.

- A. California First 5 Annual Statewide Conference: Cost coverage for up to nine individuals to include Commissioners, staff, and community partners. Total estimated cost for registration, travel, lodging, and meals is \$6,273.
- B. *DRAFT* February 14, 2003 Meeting Minutes

Item 4 **Mini-Grant Presentation** (8:45 – 9:05) Accent Project
(Assessing Child Care Economics, Needs, and Transportation)
Speakers: Heather Senske and Sherisse Allen, Butte County Office of Education
..... DISCUSSION

Item 5 **First Chance: Butte Coalition** for Drug-Free Babies Presentation (9:05– 9:25)
Speaker: Insu Hyams, PHN and Chair, 1st Chance Coalition DISCUSSION

BREAK

Item 6 **Commission Administration Committee Report** (9:45 – 10:05)
A. Staff estimates on funds available for crisis proposals outside the formal bid timeline
..... DISCUSSION
B. Update on BCCFC staff meeting with county auditors office regarding follow-up on annual audit
..... DISCUSSION
C. Recommended change in officers and membership appointment dates
..... DISCUSSION / ACTION
D. Agenda item placement on state and local budget crisis
..... DISCUSSION

Item 8 **Commission Strategic Plan Committee Report** (10:05 – 10:30)
Ratification of Strategic Plan priorities and timeline for next steps
..... DISCUSSION / ACTION

Item 9 **Commission Project REWARD Committee Report** (10:30 – 11:00)
Progress report and recommendation to fund continuation of the State Commission's matching fund initiative through June 30, 2005
..... DISCUSSION / ACTION

Item 10 **Staff Report** (11:00 – 11:30)
..... DISCUSSION

PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM

Commissioners: Patricia Cragar Jim Botill Jane Dolan Marian Gage Mark Lundberg
Sandra Machida Karen Marlatt Linda Moore Gene Smith

